

## **BUDGET COMMITTEE**

**TUESDAY, OCTOBER 16, 2007**

### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, as amended, to include #7A
4. Approval of Minutes Dated 09-06-07 (previously distributed)
5. Public Participation
6. Recommendations from Justice and Public Safety Committee Meeting of 10-09-07 (mailed)
  - a) Accept State of Michigan Adult Felony Drug Court Grant for State FY 2007-2008 in the Amount of \$80,000 and Approve County Funding of \$210,000
  - b) Approve Renewal of Harley-Davidson Police Motorcycle Lease Program/Sheriff's Office
7. Recommendation from Legislative & Administrative Services Committee Meeting of 10-09-07 (mailed)  
Approve PointClickCare Clinical Information System – Martha T. Berry (referred from 10-09-07 LAS Committee for funding authority)
- 7A. Recommendation from Health Services Committee Meeting of 10-11-07 (attached)  
Approve Payment of \$28,000 to Ray Township from the Environmental Problems: Lake/River Fund as Final Payment for Floor Relief Project on 30 Mile Road
8. Adopt 2007 Macomb County Apportionment Report (mailed)
9. Approve 2008 COMET Budget (mailed)
10. Amend 2007 District Court Probation Budget (mailed)
11. 2007 Contingency Account Update (mailed)
12. New Business
13. Public Participation
14. Adjournment